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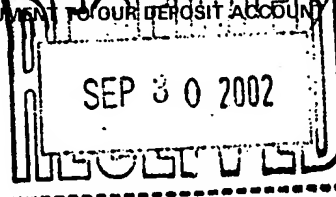
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Docket No:4194/1L483-US2

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Sau Lan Tang STAATS

Serial No.: 10/061,001

Confirmation No.:

Filed: January 30, 2002

For: MICROFLUIDIC DEVICES

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D. SAUIS
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Signature

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POWER OF ATTORNEY, AND CHANGE OF CORRESPONDENCE
ADDRESS**

Assistant Commissioner of Patents
Washington, D.C. 20231

Sir:

The undersigned assignee (by virtue of an assignment concurrently filed herewith) of the above-identified application hereby revokes all prior powers of attorney, and appoints

Michael J. Sweedler (No. 19,937)
S. Peter Ludwig (No. 25,351)
Paul Fields (No. 20,298)



Paul Fields (No. 20,298)
Joseph B. Lerch (No. 26,936)
Melvin C. Garner (No. 26,272)
Beverly B. Goodwin (No. 28,417)
Bert J. Lewen (No. 19,407)
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Robert Schaffer (No. 31,194)
Adda C. Gogoris (No. 29,714)
Robert C. Sullivan, Jr. (No. 30,499)
Joseph R. Robinson (No. 33,448)
Paul F. Fehner, Ph.D. (No. 35,135)
David Leason (No. 36,185)
Edward J. Ellis (No. 40,389)

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all attorneys of the law firm of Darby & Darby P.C., located at 805 Third Avenue, New York, New York 10022, as his attorneys with full power of substitution and revocation, to prosecute said application, and to transact all business in the United States Patent and Trademark Office in connection therewith.

The assignee of the present application, PHOENIX S & T, INC., certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment, concurrently filed herewith, from the inventor(s) of the patent application identified above.

The undersigned has reviewed the evidentiary documents in the chain of title of the patent application identified above and certifies that, to the best of the assignee's knowledge and belief, title is in the assignee seeking to take action. The undersigned is empowered to act on behalf of the assignee.

Please address all communications relating to the present application to Robert Schaffer, Darby & Darby P.C. at the above address.

Dated: Sept. 23, 2002

NAME: Sau Lan Tang

TITLE: President

COMPANY: Phoenix S & T, Inc.